

AGENDA
MEETING OF THE NEVADA COMMISSION ON HOMELAND SECURITY
Thursday, July 7, 2005 starting at 9:00 AM

LEGISLATIVE COUNSEL BUREAU
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CARSON CITY, NV 89701

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THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Dr. Dale Carrison
2. APPROVAL OF MINUTES – Chairman Dr. Dale Carrison
3. COMMENTS BY THE CHAIRMAN – Chairman Dr. Dale Carrison
4. TASK FORCE ‘A’ FORMAL RECOMMENDATION TO THE COMMISSION – Robert Hadfield. This agenda item relates to the goal of Task Force A to produce a formal recommendation to the commission regarding the use of electronic media to store emergency plans and compatibility of one provider’s software to that of other providers. (Discussion/Action)
5. STATUS OF STATE VULNERABILITY ASSESSMENT AND INTERLOCAL AGREEMENT – Larry Casey, Nevada Homeland Security Commission. This agenda item will include discussion pertaining to the State Vulnerability Study and Inter-Local Agreement. The Commission will be asked to approve the funding of the Vulnerability Study. (Discussion/Action)
6. LEGISLATURE REPORT – Kimberly McDonald. This discussion will cover the status/outcome of Senate Bills and Assembly Bills relating to Homeland Security and Transportation. (Discussion only)
7. SUBMITTAL TO THE COMMISSION OF THE NEVADA COMMUNICATIONS INTEROPERABILITY PLAN v.1.0 - Terry Savage, Chair, Nevada Communications Steering Committee (NCSC). Presentation of the Plan, status of continuing works by DHS/SAFECOM and discussion. The Commission will be asked for approval of the plan, and to reaffirm NCSC's role based on the new language in NRS 239C.170 (created by SB380). (Discussion/Action)
8. STATUS OF THE NEVADA SECURITY DEVELOPMENT AGENCY – Maureen Peckman. This agenda item will include a 3-minute update on the formulation of the Nevada Security Development Agency. (Discussion only)
9. BASE REALIGNMENT AND CLOSING (BRAC) COMMITTEE’S RECOMMENDATION – Giles Vanderhoof, State of Nevada Homeland Security Administrator. This agenda item will include a 10-minute presentation detailing the committee’s recommendation to take the C-130’s from Reno Air Guard, and it’s impact on Homeland Security and the State’s ability to respond to other types of emergencies. (Discussion only)
10. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
11. ADJOURNMENT – Chairman Dale Carrison (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. July 1, 2005 at the following locations:

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV

Homeland Security Commission's Office, 6400 N Range Road, Las Vegas NV

Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV

Division of Emergency Management, 2525 S. Carson Street, Carson City, NV

Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)632-0509; by fax at (702)632-0540; or by email at deniseparsons@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.